MIDDLETOWN TOWN COUNCIL MEETING MINUTES JUNE 8, 2015

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday June 8, 2015 at 7:00 p.m.

Town Council Present

Mayor Charles Harbaugh, IV Councilor Carolyn Aliff Councilor Jeff Pennington Councilor Tom Simon Councilor George Smith Councilor Carole Snyder Jones Councilor Scott Fink

Staff Present

Chief of Police Phil Breeden Municipal Clerk Christina Smith

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh asked for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present.

5. Set Agenda

Mayor Harbaugh asked for a motion to set the agenda. Councilor Snyder Jones made a motion to set the agenda. Councilor Simon seconded the motion. All Councilors were in favor.

6. Citizen Comments

No Citizen Comments

7. Approval of Previous Council Meeting Minutes

Mayor Harbaugh asked for a motion to approve the May 11, 2015 Public Hearing minutes and the Town Council minutes. Councilor Simon made a motion to approve the minutes. Councilor Aliff seconded the motion. All Councilors were in favor and the Public Hearing and Town Council minutes were approved.

8. Report of the Facilities Committee

Councilor Simon reported the committee is still working on carpet proposals for the Town office.

9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer's report. Councilor Smith seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Aliff – Yes Councilor Snyder Jones – Yes

Councilor Pennington – Yes Councilor Fink – Yes Councilor Simon – Yes Councilor Smith – Yes

Motion carried 6-0

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Councilor Aliff stated the police report/calls are in the packet.

12. Report of the Ordinance Committee

Councilor Pennington advised there will be an Ordinance Committee meeting following tonight's Town Council meeting to clean up Article VIII Planning Commission Section 2-40 in the hopes to help clarify a few things.

13. Report of the Planning and Zoning Committee

Nothing to report

14. Report of Special Committees

Mayor Harbaugh advised there will be a 4th of July Committee meeting on June 16, 2015 @ 6:00 p.m.

15. New or Unfinished Business

Set Committee Meeting date – June 16, 2015 @ 7:00 p.m.

Set Special Meeting date – June 16, 2015 @ 7:30 p.m.

Set Work Session Meeting date – July 6, 2015 @ 7:00 p.m.

16. Petitions and Communications

Mayor Harbaugh read a thank you note from Kayla Barron. The 2015 recipient of the Middletown Scholarship Fund

17. Adjournment

Christina Smith Municipal Clerk	Charles H. Harbaugh, IV Mayor	